

List of All Officers, Directors, and Highly Compensated Employees (see instructions)

9a Name	9b Title	9c Address
Terry A. Lockett	Financial Sec. Bus. Manager	4315 Preston Highway, Louisville, KY 40213
Scott B. Pulliam	President Asst. Bus. Mgr.	4315 Preston Highway, Louisville, KY 40213
Charles L. Ernst	Treasurer	4315 Preston Highway, Louisville, KY 40213
William G. Callahan	Asst. Bus. Mgr.	4315 Preston Highway, Louisville, KY 40213
James W. Metzinger	Asst. Bus. Mgr.	4315 Preston Highway, Louisville, KY 40213
William E. Zipfel	Asst. Bus. Mgr.	4315 Preston Highway, Louisville, KY 40213
William G. Finn	Asst. Bus. Mgr.	4315 Preston Highway, Louisville, KY 40213
Stephen M. Silliman	Asst. Bus. Mgr.	4315 Preston Highway, Louisville, KY 40213

Under penalties of perjury, I declare that the organization named in Part I is to be treated as an organization described in section 527 of the Internal Revenue Code, and that I have examined this notice, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

**Sign
Here**

Terry A. Lockett
Signature of authorized official

July 27, 2000

Date

